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Seminar on Sophisticated Money Laundering/asset Forfeiture  
April 16-18, 2002  
Columbia, South Carolina

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Agenda

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Tuesday, April 16, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 8:45 A.m.	Welcoming Remarks
8:45 - 9:45 A.m.	The Keynote Address
9:45 - 10:00 A.m.	Break
10:00 - 12:00 P.m.	The Newest Tools in the Fight Against Money Laundering, and How to Use Them
12:00 - 1:30 P.m.	Lunch
1:30 - 3:00 P.m.	Formal and Informal Methods of Moving Money
3:00 - 3:15 P.m.	Break
3:15 - 5:00 P.m.	Money Remitter Operations
5:00 P.m.	Recess

Wednesday, April 17, 2002

8:30 - 10:00 A.m.	Advanced Tools for Finding and Seizing Assets in Money Laundering Cases
10:00 - 10:15 A.m.	Break
10:15 - 11:15 A.m.	Trial Issues
11:15 - 11:30 A.m.	Break
11:30 - 12:30 P.m.	Current Issues in Money Laundering- A Banker's Perspective
12:30 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	Terrorism, the Internet, and Money Laundering

2:30 - 3:45 P.m.	Money Laundering in the 21 <sup>st</sup> Century: Use of the Internet
3:45 - 4:00 P.m.	Break
4:00 - 5:15 P.m.	Money Laundering in the 21 <sup>st</sup> Century: A Case Study
5:15 P.m.	Recess

Thursday, April 18, 2002

8:15 - 9:15 A.m.	Legal Entities: Foreign and Domestic
9:15 - 10:15 A.m.	International Issues in Money Laundering Cases
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics
11:30 A.m.	Adjournment